## WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING TUESDAY, JULY 20, 2021

Chairman Shiloh Ramos called the meeting of the Winnebago County Board of Supervisors to order at 6:00 P.M. from the Winnebago County Courthouse, 415 Jackson Street, Oshkosh, Wisconsin.

The meeting was opened with the Pledge of Allegiance and the invocation by Supervisor Powers.

The following Supervisors were present: 30 - Konetzke, Brunn, Eisen, Ramos, Defferding, Lenz, Nussbaum, Stafford, Albrecht, Gabert, Konrad, Schorse, Gordon, Wingren, Norton, Warnke, Zellmer, Schellenger, Buck, Powers, Cox, Finch, Youngquist, Farrey, Rasmussen, Keller, Egan, Ellis, Snider and Joas; EXCUSED: 6 – Borchart, Neuhoff, Binder, Bolante, Lautenschlager and Locke.

Motion by Supervisor Albrecht and seconded by Supervisor Ellis to adopt the agenda for tonight's meeting. CARRIED BY VOICE VOTE.

### PUBLIC HEARING

The following people spoke in support of Resolution No. 190-072021 - Resolution Urging the United States Congress to Enact the Energy Innovation and Carbon Dividend Act:

- Patricia Hallquist Oshkosh
- Michael Greif Fox Crossing

The following people spoke in opposition of Resolution No. 190-072021 – Resolution Urging the United States Congress to Enact the Energy Innovation and Carbon Dividend Act:

- Katie Campbell Oshkosh
- Eric Vlach Oshkosh
- Ed Demler Oshkosh
- · Richard Bast Oshkosh

## **COMMUNICATIONS & PETITIONS**

Susan Ertmer, County Clerk, presented the following communications:

- Scholarship "Thank You" cards from Anna Kossolapov Oshkosh North High School; Katie Peters Omro High School; and John O. Scherer – Oshkosh North High School
- Resolutions from other Counties were referred to the Legislative Committee:
  - Brown County "Resolution in Support of Legislative Changes to Wis. Stat. Ch. 980 Supervised Release"
  - Chippewa County –"Resolution to Request the Wisconsin Counties Association to Address Clean Water Issues as a Matter of Statewide Concern at the 2021 Conference"
  - Eau Claire County "Resolution Requesting the State of Wisconsin Decriminalize Recreational Cannabis"
  - Kewaunee County "Resolution in Support of Increased County Child Support Funding"
  - Trempealeau County "Resolution in Opposition to Changes in the Wildlife Damage Abatement and Claims Program"

## REPORTS FROM COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Powers thanked Supervisor Wingren for arranging to have Sheriff Matz read the Declaration of Independence on the courthouse steps on July 4<sup>th</sup>.

Supervisor Norton announced that the 4<sup>th</sup> Annual Wheel Chair Wash will be held on Saturday, August 7<sup>th</sup> from 10:00 a.m. to 1:00 p.m. at J & R Auto Repair Shop, 629 N. Main Street, Oshkosh.

Supervisor Norton reported on his attendance and participation at the National Association of Counties Organization (NACo) conference in Maryland from July 8<sup>th</sup> thru July 13<sup>th</sup>. Supervisor Lautenschlager and Supervisor Snider also attended this conference.

Supervisor Norton congratulated Supervisor Snider for being elected Chairman of the NACo Veterans and Military Services Committee.

Supervisor Defferding reported that there will be an in-person Wisconsin Counties Association Judicial and Public Safety Steering Committee meeting Thursday, July 22, 2021, at the Holiday Inn in Stevens Point.

Supervisor Albrecht reported that the County will be interviewing on July 28, 2021 for the Highway Commissioner position.

Supervisor Farrey reported on his attendance to a Wisconsin Counties Association Agriculture, Environment and Land Use Steering Committee meeting on Friday, July 16, 2021.

Motion by Supervisor Konetzke, seconded by Supervisor Ellis to approve the proceedings from the June 15, 2021 Winnebago County Board meeting. CARRIED BY VOICE VOTE.

#### **COUNTY EXECUTIVE'S REPORT**

County Executive Jon Doemel reported on the timeline for redistricting for the State of Wisconsin. Governor Evers vetoed Assembly Bill 369, which would have delayed the completion redistricting process until 2023. Executive Doemel has met with Jerry Bougie, Director of Planning and Zoning and Sue Ertmer, Winnebago County Clerk to discuss the policy, procedure and timeline for redistricting. He will be meeting with Town Board Chairmen regarding redistricting. The census data will not be available until September 1, 2021. The timeline to complete this process is very short, it needs to be done before December 1, 2021.

#### **COUNTY EXECUTIVE'S APPOINTMENTS**

#### **Board of Adjustment**

Executive Jon Doemel asked for the Board's approval of his re-appointments of Larry Kriescher, Larsen; and Thomas E. Tuschl, Oshkosh; to the Board of Adjustment. These are three-year terms that will expire on June 30, 2024. Motion by Supervisor Farrey and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

## **Diversity Affairs Commission**

Executive Jon Doemel asked for the Board's approval of his appointments of Harry Van Burik, Oshkosh; Kathryn Noll-Arias, Neenah; and Supervisor Steven Binder to the Diversity Affairs Commission. These are two-year terms that will expire on June 19, 2023. Mr. Van Burik will replace Tanisha Alvarado who has resigned and Mr. Binder is a mandatory appointment as a member of the UW-Education, Extension & Agriculture Committee. Motion by Supervisor Farrey and seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.

## **COUNTY BOARD CHAIRMAN'S REPORT**

Chairman Ramos reported that Supervisors Borchart, Neuhoff, Binder, Bolante, Lautenschlager and Locke are excused from tonight's meeting.

Chairman Ramos thanked Supervisor Snider for his dedication and support for Veterans Affairs.

Chairman Ramos announced that the next County Board meeting will be held on Tuesday, August 17, 2021.

Chairman Ramos provided an update on the dog park that will be located in northern Winnebago County.

Chairman Ramos read a thank you card from John Scherer – Oshkosh North High School, for the scholarship that he received. Chairman Ramos noted that he has followed this individual throughout his career as a runner.

#### **ZONING REPORTS AND ORDINANCES**

- Report No. 001 A report from the Planning & Zoning Committee regarding a requested zoning change from Dennis Lang;
   Town of Winneconne to change from A-1 Agribusiness to R-1 Rural Residential. Motion by Supervisor Snider, seconded by Supervisor Nussbaum to accept. CARRIED BY VOICE VOTE.
  - Amendatory Ordinance No. 07/01/21 (Dennis Lang) A request to rezone from A-1 Agribusiness to R-1 Rural Residential for tax parcel no. 030-0064-02(p). Motion by Supervisor Snider, seconded by Supervisor Defferding to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Report No. 002 A report from the Planning & Zoning Committee regarding a requested zoning change from Dennis R.
  Frerks; Town of Winneconne to change from R-8/A-2 Manufactured/Mobile Home Park/General Agriculture to R-8
  Manufactured/Mobile Home Park. Motion by Supervisor Snider, seconded by Supervisor Finch to accept. CARRIED BY
  VOICE VOTE.
  - Amendatory Ordinance No. 07/02/21 (Dennis R. Frerks) A request to rezone from R-8/A-2 Manufactured/Mobile Home Park/General Agriculture to R-8 Manufactured/Mobile Home Park for tax parcel no. 030-0227. Motion by Supervisor Snider, seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Report No. 003 A report from the Planning & Zoning Committee regarding a requested zoning change from WI Tubing Properties, LLC – Steven Lowney; Town of Omro to change from A-2 General Agriculture to I-2 Heavy Industrial. Motion by Supervisor Egan, seconded by Supervisor Ellis to accept. CARRIED BY VOICE VOTE.
  - Amendatory Ordinance No. 07/03/21 (Steven Lowney) A request to rezone from A-2 General Agriculture to I-2 Heavy Industrial for tax parcel no. 016-0547-07. Motion by Supervisor Egan, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Report No. 004 A report from the Planning & Zoning Committee regarding a requested zoning change from Tullar Road, LLC; Town of Neenah to change from A-2 General Agriculture to I-1 Light Industrial. Motion by Supervisor Nussbaum, seconded by Supervisor Finch to accept. CARRIED BY VOICE VOTE.
  - Amendatory Ordinance No. 07/04/21 (Tullar Road, LLC) A request to rezone from A-2 General Agriculture to I-1 Light Industrial for tax parcel nos. 010-0273 & 010-0218-04. Motion by Supervisor Nussbaum, seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Amendatory Ordinance No. 07/05/21 A request from the Town of Nepeuskun to change Text Amendments to the Town of Nepeuskun Municipal Code. Motion by Supervisor Egan, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)

- Amendatory Ordinance No. 07/06/21 A request from the Town of Vinland on behalf of Christie Prahl to rezone from A-2/R-1 General Agriculture/Rural Residential to R-1 Rural Residential for tax parcel nos. 026-0308-02-01 & 026-0308-02-03. Motion by Supervisor Farrey, seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Amendatory Ordinance No. 07/07/21 A request from the Town of Vinland on behalf of Brad Starr to rezone from A-1
  Agribusiness to A-2 General Farming for tax parcel nos. 026-0232, 026-0233-01, 026-0234, 026-0248-01, 026-0249 & 026-0250.
  Motion by Supervisor Farrey, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Amendatory Ordinance No. 07/08/21 A request from the Town of Vinland on behalf of Muttart Revocable Trust to rezone from A-1 Agribusiness to A-2 General Farming for tax parcel nos. 026-0572 & 026-0573. Motion by Supervisor Farrey, seconded by Supervisor Stafford to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Amendatory Ordinance No. 07/09/21 A request from the Town of Vinland on behalf of Wilde Farms, Inc. to rezone from A-1
  Agribusiness to A-2 General Farming for tax parcel nos. 026-0487 & 026-0489. Motion by Supervisor Farrey, seconded by
  Supervisor Cox to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Amendatory Ordinance No. 07/10/21 A request from the Town of Vinland on behalf of David Harness to rezone from A-1
  Agribusiness to A-2 General Farming for tax parcel nos. 026-0001 & 026-0003. Motion by Supervisor Farrey, seconded by
  Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Amendatory Ordinance No. 07/11/21 A request from the Town of Vinland on behalf of Boss Real Estate Holding, LLC and Jay R. Boss Revocable Trust to rezone from A-1 Agribusiness to A-2 General Farming for tax parcel nos. 026-0501-03, 026-0501-01. Motion by Supervisor Farrey, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Amendatory Ordinance No. 07/12/21 A request from the Town of Vinland on behalf of Roydon Fahley to rezone from A-1
  Agribusiness to A-2 General Farming for tax parcel nos. 026-0165 & 026-0201. Motion by Supervisor Farrey, seconded by
  Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Amendatory Ordinance No. 07/13/21 A request from the Town of Vinland on behalf of Gary Schneider and Roger Erdman, etal
  to rezone from A-1 Agribusiness to A-2 General Farming for tax parcel nos. 026-0204 & 026-0205. Motion by Supervisor Farrey,
  seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Amendatory Ordinance No. 07/14/21 A request from the Town of Winchester on behalf of Lee Kester, Mary Danke, Susan Krueger, Dennis Krueger, Pat Rupple and Kay Home to rezone from A-2 General Farming to R-1 Rural Residential for tax parcel nos. 028-0106-02(p) and 028-0106-03. Motion by Supervisor Joas, seconded by Supervisor Gabert to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Amendatory Ordinance No. 07/15/21 A request from the Town of Utica on behalf of the Estate of David Davies to rezone from A-2 General Farming to RR Rural Residential Recreational Mixed Use District for tax parcel nos. 024-0525 & 024-0531. Motion by Supervisor Egan, seconded by Supervisor Cox to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Amendatory Ordinance No. 07/16/21 A request from the Town of Utica on behalf of Craig and Ashley Much to rezone from A-2 General Farming to RR Rural Residential Recreational Mixed Use District for tax parcel no. 024-0245. Motion by Supervisor Egan, seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)
- Amendatory Ordinance No. 07/17/21 A request from the Town of Utica on behalf of the Estate of David Davies to rezone from A-2 General Agriculture to RR Rural Residential Recreational Mixed Use District for tax parcel no. 024-0522. Motion by Supervisor Egan, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE. (Effective Date: July 21, 2021)

## **RESOLUTIONS AND ORDINANCES**

#### RESOLUTION NO. 186-072021: Commendation for Teri Moon

WHEREAS, Teri Moon has been employed with the Winnebago County Sheriff's Office for the past twenty-one years, and during that time has been a most conscientious and devoted County employee; and

WHEREAS, Teri Moon has now retired from those duties, and it is appropriate for the Winnebago County Board of Supervisors to acknowledge twenty-one years of service.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that sincere appreciation and commendation is hereby extended to Teri Moon for the fine services she has rendered to Winnebago County.

BE IT FURTHER RESOLVED that the Winnebago County Clerk send a copy of this Resolution to Teri Moon.

Submitted by: PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

#### RESOLUTION NO. 187-072021: Disallow Claim of Peter J. Long

WHEREAS, your Personnel and Finance Committee has had the claim of Peter J. Long referred to it for review; and

WHEREAS, your Committee has investigated the claim and recommends it be disallowed by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Peter J.

Long, filed with the County Clerk, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

## Submitted by: PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

ORDINANCE NO. 188-072021: Increase Marriage License Fee to \$100.00 and Decrease the Waiver Fee for Active Duty Military Applicants to \$10.00.

WHEREAS, a review of other Wisconsin counties marriage license fees has demonstrated that the average marriage license fee is \$100.00; and

WHEREAS, Winnebago County's current marriage license fee of \$95.00 has been in effect since 2005; and WHEREAS, 3 of the 5 adjoining counties to Winnebago County have a marriage license fee of \$100.00 or more; and

WHEREAS, it appropriate to raise Winnebago County's marriage license fee to \$100.00 fee; and

WHEREAS, it is appropriate to decrease the 6-day waiting period waiver fee for marriage licenses for active duty military personal from \$25.00 to \$10.00; all other applicants will continue to be charged \$25.00 to waive the 6-day waiting period for marriage licenses; and

NOW, THEREFORE, THE WINNEBAGO COUNTY BOARD OF SUPERVISORS DOES ORDAIN that fees by the County Clerk's office to obtain a Wisconsin marriage license shall be as follows:

<u>Amount</u>	<u>Distribution</u>
\$ 100.00	\$ 25.00 State
	\$ 30.00 Family Court Counseling services
	\$ 45.00 County Clerk
\$ 25.00	\$ 25.00 County Clerk
\$ 10.00	\$ 10.00 County Clerk
\$ 10.00	\$ 10.00 County Clerk
	\$ 100.00 \$ 25.00 \$ 10.00

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that this ordinance shall become effective January 1, 2022.

Submitted by:

JUDICIARY & PUBLIC SAFETY COMMITTEE

Motion by Supervisor Wingren, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

## RESOLUTION NO. 189-072021: Extending a Project Position in the District Attorney's Office

WHEREAS, in 2019 the Winnebago County District Attorney's Office was awarded a grant from the Department of Justice, and as a condition of the grant the District Attorney's Office was required to hire a dedicated program coordinator for opioid intervention, the actual costs for which are fully reimbursed by the grant; and

WHEREAS since the grant would be for a limited time, not expected to exceed two years, instead of adding a position to the permanent Table of Organization the District Attorney's Office hired a Regular Project Employee, which, under Human Resources Policy 3.03 as adopted by the Board, may continue for a maximum time period of two years for the same project; and

WHEREAS, due to the COVID-19 pandemic some portions of the work contemplated by this grant have been delayed, and it is expected that the grant will be extended through September 2022; and

WHEREAS, current policy does not permit the project position to continue past August 2021 unless an extension is approved by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby authorizes a Regular Project Employee to be employed by the District Attorney's Office for the purpose of this grant through September 30, 2022, notwithstanding contrary provisions of Human Resources Policy 3.03.

Submitted by:

PERSONNEL & FINANCE COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Finch to adopt. CARRIED BY VOICE VOTE. NAYES: 1 – Wingren.

## RESOLUTION NO. 190-072021: Resolution Urging the United States Congress to Enact the Energy Innovation and Carbon Dividend Act.

WHEREAS, an Intergovernmental Panel on Climate Change issued a special report on the impacts of global warming of 1.5°C above pre-industrial levels in October 2018, warning that global warming is likely to reach 1.5°C between 2030 and 2052 if it continues to increase at the current rate; and

WHEREAS, the United Nations climate science body said in a monumental climate report that we have only until 2030 to make massive unprecedented changes to global energy infrastructures to limit global warming to moderate levels; and

WHEREAS, the United States government released its Fourth Annual Climate Assessment in November 2018, reporting that the impacts of climate change are already being felt in communities across the county, and that more frequent and intense extreme weather and climate- related events, as well as changes in average climate conditions, are expected to continue to damage infrastructure, ecosystems, and social systems that provide essential benefits to communities; and

WHEREAS, conservation estimates by the world's climate scientists state that, to achieve climate stabilization and avoid cataclysmic climate change, emissions of greenhouse gases (GHGs) must be brought to 90-95% below 1990 levels by 2050; and

WHEREAS, the environmental, health, and social costs of carbon emissions are not included in prices paid for fossil fuels but rather these externalized costs are borne directly and indirectly by all Americans and global citizens; and

WHEREAS, to begin to correct this market failure, Congress can enact HR763 the Energy Innovation and Carbon Dividend Act to assess a national carbon fee on fossil fuels based on the amount of CO<sub>2</sub> the fuel will emit when burned and allocate the collected proceeds to all households in the United States in equal per-capita shares in the form of a monthly dividend; and

WHEREAS, for efficient administration, the fossil fuels fee can be applied once, as far upstream in the economy as practical, or at the port of entry in the United States; and

WHEREAS, as stated in HR763 the Energy Innovation and Carbon Dividend Act, a national, revenue-neutral carbon fee starting at a rate of \$15 per ton of CO<sub>2</sub> equivalent emissions and resulting in equal charges per ton of CO<sub>2</sub> equivalent emissions in each type of fuel or greenhouse gas, should be assessed to begin to lower dangerously high CO<sub>2</sub> emissions. The yearly increase in carbon fees, including other greenhouse gases, shall be at least \$10 per ton of CO<sub>2</sub> equivalent each year, with the provision that the annual increase will be \$15 per ton of CO<sub>2</sub> equivalent if the statutory goals are not met; and

WHEREAS, the Energy Innovation and Carbon Dividend Act specifies that, in order to protect low- and middle-income citizens from the economic impact of rising prices due to carbon fees, equal monthly per-person dividend payments shall be made to all American households (one-half payment per child under 19 years old) each month from the fossil fuel fees collected. The total value of all monthly dividend payments shall represent 100% of the net carbon fees collected per month; and

WHEREAS, the Energy Innovation and Carbon Dividend Act encourages market-driven innovation of clean energy technologies and market efficiencies which will reduce harmful pollution and leave a healthier, more stable, and more prosperous nation for future generations; and

WHEREAS, the Energy Innovation and Carbon Dividend Act will, after 12 years, lead to a decrease in America's CO<sub>2</sub> emissions by 40 percent and preserve national employment; and

WHEREAS, board adjustments- carbon content-based levies on products imported from countries without comparable carbon pricing and refunds to our exporters of carbon fees paid- can maintain the competitiveness of U.S. business in global markets; and

WHEREAS, a national carbon fee can be implemented quickly and efficiently, and will respond to the urgency of the climate crisis because the federal government already has in place mechanisms needed to implement and enforce the fee, and already collects fees from fossil fuel producers and importers; and

WHEREAS, a national revenue-neutral carbon fee would make the United States a leader in mitigation climate changes and in the clean energy technologies of the 21<sup>st</sup> century and would provide incentives to other countries to enact similar carbon fees, reducing global CO<sub>2</sub> emissions without the need for complex international agreements.

NOW, THEREFORE, BE IT RESOLVED that the of Winnebago County Board of Supervisors, urges the United States Congress to enact without delay HR763 the Energy Innovation and Carbon Dividend Act; and

BE IT FURTHER RESOLVED, by the Winnebago County Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to the President and Vice President of the United States, to the Speaker of the House of Representatives, to the Majority Leader of the Senate, to each U.S Senator and Representative from the State of Wisconsin in the Congress of the United State, and to nearby city and county government urging that they pass similar resolutions.

# Submitted by: LEGISLATIVE COMMITTEE

Motion by Supervisor Egan, seconded by Supervisor Gabert to adopt. Supervisor Eisen requested a recorded vote for this resolution. Per County Board Rule 7.7, this resolution requires three-quarters of the members present to pass. Vote on Resolution: AYES: 15; NAYES: 14 – Brunn, Eisen, Defferding, Nussbaum, Stafford, Albrecht, Gabert, Wingren, Warnke, Finch, Farrey, Rasmussen, Egan and Joas; ABSTAIN: 1 – Schorse; ABSENT: 6 – Borchart, Neuhoff, Binder, Bolante, Lautenschlager and Locke. LOST.

**RESOLUTION NO. 191-072021:** 

Amending the Table of Organization for the Sheriff's Office to Convert Part-Time Corrections Officer Positions to Full-Time Correction Officer Positions

WHEREAS, the Table of Organization for the Winnebago County Sheriff's Office currently authorizes 59 full-time Corrections Officer positions and five part-time Corrections Officer positions; and

WHEREAS, for a number of years the part-time Corrections Officers have been budgeted to work, and have in fact worked, as many hours as full-time Corrections Officers, and under the terms of the Collective Bargaining Agreement are entitled to the same benefits as full-time officers; and

WHEREAS, there is a statewide and nationwide shortage of qualified individuals wishing to serve as Corrections Officers, and we have not been able to keep all of the authorized positions filled; and

WHEREAS, having part-time positions adds to the difficulty in recruiting, since part-time positions are not as attractive to potential applicants as are full-time positions; and

WHEREAS, while part-time positions were previously advantageous in regard to flexibility in scheduling, this is no longer the situation due to the required overtime for part-time Correctional Officers caused by vacant positions;

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the Table of Organization of Classified Positions for the Winnebago County Sheriff's Office is amended by eliminating five part-time Corrections Officer positions and adding five full-time Corrections Officer positions.

Submitted by: PERSONNEL & FINANCE COMMITTEE JUDICIARY & PUBLIC SAFTEY COMMITTEE

Motion by Supervisor Rasmussen, seconded by Supervisor Ellis to adopt. CARRIED BY VOICE VOTE.

Motion by Supervisor Albrecht, seconded by Supervisor Nussbaum to adjourn until the August 17, 2021 meeting at 6:00 p.m. The meeting was adjourned at 7:35 p.m.

Submitted by: Julie A. Barthels Winnebago County Deputy Clerk

State of Wisconsin) County of Winnebago) ss

I, Julie A. Barthels, do hereby certify that the foregoing is a true and correct copy of the Journal of the Winnebago County Board of Supervisors for their regular meeting held July 20, 2021.

Julie A. Barthels
Winnebago County Deputy Clerk